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FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

NOV 09 2021

SEAN F. MCAVOY, CLERK
_____, DEPUTY
YAKIMA, WASHINGTON

7 UNITED STATES DISTRICT COURT
8 FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,
10

11 Plaintiff,

12 v.

13 CRISTIAN VILLEGAS,
14

15 Defendant.
16

4:21-CR-6039-SMJ
INDICTMENT

Vios: 21 U.S.C. §§ 841(a)(1),
(b)(1)(B)(vi), 846
Conspiracy to Distribute 40 Grams
or More of Fentanyl
(Count 1)

21 U.S.C. § 841(a)(1), (b)(1)(C)
Distribution of Fentanyl
(Count 2)

21 U.S.C. § 841(a)(1),
(b)(1)(B)(vi)
Possession with Intent to
Distribute 40 Grams or More of
Fentanyl
(Count 3)

21 U.S.C. § 853
Forfeiture Allegations

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28
INDICTMENT- 1

1 The Grand Jury charges:

2 COUNT 1

3 Beginning on a date unknown, but at least by on or about March 12, 2021,
4 and continuing until on or about June 25, 2021, in the Eastern District of
5 Washington, and elsewhere, the Defendant, CRISTIAN VILLEGAS, knowingly
6 and intentionally combined, conspired, confederated and agreed with other
7 persons, both known and unknown, to commit the following offense: distribution
8 of 40 grams or more of a mixture or substance containing a detectable amount of
9 N-phenyl-N-[1-(2-phenylthyl)-4-piperidiny] propenamide (a/k/a Fentanyl), a
10 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
11 (b)(1)(B)(vi); all in violation of 21 U.S.C. § 846.

12 COUNT 2

13 On or about March 12, 2021, the Defendant, CRISTIAN VILLEGAS,
14 knowingly and intentionally distributed a mixture or substance containing a
15 detectable amount of N-phenyl-N-[1-(2-phenylthyl)-4-piperidiny] propenamide
16 (a/k/a Fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. §
17 841(a)(1), (b)(1)(C).

18 COUNT 3

19 On or about June 25, 2021, the Defendant, CRISTIAN VILLEGAS,
20 knowingly and intentionally possessed with the intent to distribute 40 grams or
21 more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-
22 (2-phenylthyl)-4-piperidiny] propenamide (a/k/a Fentanyl), a Schedule II
23 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).

24 NOTICE OF FORFEITURE ALLEGATIONS

25 The allegations contained in this Indictment are hereby realleged and
26 incorporated by reference for the purpose of alleging forfeiture.

27 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of
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1 21 U.S.C. § 841(a)(1), as alleged in this Indictment, the Defendant, CRISTIAN
2 VILLEGAS, shall forfeit to the United States of America, any property
3 constituting, or derived from, any proceeds obtained, directly or indirectly, as the
4 result of such offense and any property used or intended to be used, in any manner
5 or part, to commit or to facilitate the commission of the offense.

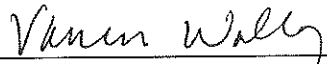
6 If any forfeitable property, as a result of any act or omission of the
7 Defendant:


- 8 (a) cannot be located upon the exercise of due diligence;
9 (b) has been transferred or sold to, or deposited with, a third party;
10 (c) has been placed beyond the jurisdiction of the court;
11 (d) has been substantially diminished in value; or
12 (e) has been commingled with other property which cannot be divided
13 without difficulty;

14 the United States of America shall be entitled to forfeiture of substitute property
15 pursuant to 21 U.S.C. § 853(p).

16 DATED this 9th day of November, 2021.

17
18 A TRUE BILL

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